

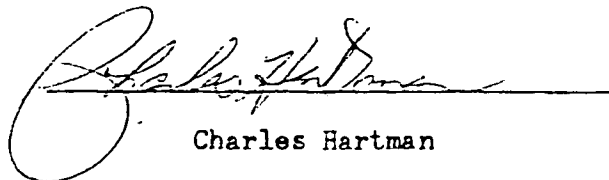
MINUTES OF THE BOARD OF DIRECTORS
of the
SPACE CENTER ROTARY CLUB

Meeting was held at the Holiday Inn on July 24, 1979 at 7:00 A.M.
with Al Ligrani presiding.

Those in attendance were:

Bill Webb	Bob Montgomery	Marvin Matthews
Chuck Jacobson	Bev Steadman	Bob Mitchell
Al Ligrani	Floyd Boze	Dick Brown
Charles Hartman	Maurý Fitch	Lou Rodriguez
Gene Lindquist	Bob Stephens	Dick Phelps

1. Ligrani read letter of resignation from Don Wright for business reasons.
2. Bill Webb requested board approval for membership:
Rob Schultz Proposed by Bob Stephens
Michael Katz Proposed by Car Lambert
James Sam Calanni Proposed by Pete Gist
Approved, Unanimous.
3. Bev Steadman outlined plan for improving attendance and presented list of members whose attendance is below 60 % plus a letter to be mailed to each name on the list. Committee plans recognition of all 100 % attendance members.
4. Ligrani read letter from rotary club of Wichita Falls, Texas requesting funds for tornado disaster relief. Request referred to Dick Brown for committee consideration.
5. Lou Rodriguez reported on some of the future programs that have been scheduled.
6. Letter by Jim Bower requesting leave of absence approved through August 20, 1979.
7. Al Ligrani reported on plans for club assembly on July 30, 1979 and requested that all late committee reports be submitted now in 40 copies.
8. Ligrani explained use of new monthly status report to be submitted by committee chairmen at the second monthly board meeting beginning in August.



Charles Hartman